

Wednesday, February 26, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve February 19, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Aging Resources of Central Iowa Financial Report for year ending June 30, 2019.

Behn moved Zinnel seconded motion to approve signing 2020 Applications for Homestead Tax Credits, 2020 Applications for Military Exemptions and 2020 Applications for Disabled Veteran Homestead Tax Credits as recommended by the Boone County Assessor as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. **Military & Homestead:** George A & Virginia A Silberhorn, 1920 Aldrich Ave, Boone; Shannon M Hubby & Danny A Norley, 1328 Story St, Boone; Dallas & Amanda Wingate, 1831 Opal Ln, Madrid (Douglas Tsp). **Homestead:** Phillip Sr & Lyla Clayton, 207 W Veterans Dr, Ogden; Donald D & Barbara G Wilson, 1074 222nd Dr, Boone (Marcy Tsp); Marshall & Jamie Mc Calley, 1428 270th St, Madrid (Worth Tsp); Thomas A Burke, 410 N Main St, Madrid; Roger & Hope Smith, 325 NE 2nd St, Ogden; Logan L Sheets, 814 S State St, Madrid; Jesse Sundell, 1031 222nd Dr, Ogden (Marcy Tsp); Benjamin J & Rebecca L Dodd, 1095 270th St, Boone; Lucas & Divya Silbaugh, 614 Benton St, Boone; Austin L Meyers & Katie F Badgley-Meyers, 607 1st St., Madrid; Delilah J Huntly, 319 SW 6th St, Ogden; Vincent L Handeland, 1301 274th Ln, Ogden (Marcy); Clair Eugene & Sue Mortenson, 424 State St, Boone; Charles W & Gretta A Irwin, 516 S Delaware, Boone; Jon & Jeanette Walczyk, 1231 Southview Court, Boone; Kathleen K & Thomas J Northrop, 1329 L Ave, Boone (Marcy Tsp); Clay A Kirkpatrick, 1866 Opal Ln, Madrid (Douglas Tsp.); Jennifer Haas, 1312 South Linn St, Boone; Justin T & Emily K Askvig, 1533 Hancock Dr, Boone; Benjamin Dwight & Amber Dawn Anderson, 418 W 2nd St, Boone.

Behn moved Zinnel seconded motion to approve Application for Fireworks Display Permit for Children's Cancer Connection for June 19, 2020 and August 21, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Stacy Tharp, Human Resources Director presented Departmental Update.

Zinnel moved Behn seconded motion to approve Boone County Political/Solicitation Activity and Display of Non-Business-Related Propaganda Policy. NO: Behn; YES: Duffy, Zinnel. Motion carried.

John Roosa, Landfill Administrator introduced Glen Hunter a consultant that prepared much of landfill comprehensive revisions. Duffy opened the public hearing on Subsequent Part VIII Comprehensive Plan for Central Iowa Solid Waste Management Association at 9:03 a.m. No comments were presented orally and no comments were received in writing.

Zinnel moved Behn seconded motion to close hearing. NO: Behn; YES: Duffy, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve signing Resolution 2020-012 to adopt Part VIII of the Comprehensive Plan for Central Iowa Solid Waste Management Association. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Scott Kruse, Boone County Engineer presented departmental update.

Board proceeded to open quotes received from B & W Control Specialists, Inc. No other quotes were received. Weed Spraying - \$36,590.50; Brush Spraying - \$60,705.00; Guardrail Spray - \$4,518.25. Behn moved Zinnel seconded motion to accept the above quotes for calendar year 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing contract with JMT Trucking for Project No. LH-20 for limestone hauling. \$65,924.25. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing contract with Jackson Contracting, LLC for Project No. FEMA No. 96338; \$54,612.50. NO: None; YES: Duffy, Zinnel and Behn. Motion carried

Behn moved Zinnel seconded adopting Resolution No. 20-11, Approving Scott Kruse, Boone County Engineer to sign the contract for PCC paving on R18 from US 30 South .87 miles to the end of the 1970 PCC. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Kent Rode, Bolton & Menk, filed Engineer's Report on Annexation and the Commissioner's Report on Reclassification for Drainage District No. 137. Behn moved Zinnel seconded motion to accept the annexation and reclassification reports, and set April 8, 2020 at 10:30 am in Board room of Boone County Courthouse as the date, time and place to hold hearing on annexation report, after witch hearing on reclassification will follow. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board met in a work session the balance of day, except for a 15-minute lunch, to determine the final budget they would propose.

Zinnel moved Behn seconded motion to approve and sign Compensation Adjustment Agreement for Boone County Engineer Salary. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board agreed to meet at 1:45 p.m. Friday, February to consider the final adjustments discussed.

Duffy adjourned the meeting at 5:25 p.m.

These minutes were approved for publication on march 4, 2020.

Attest:

Philippe E. Meier, County Auditor